

MINUTES OF SEPTEMBER 22nd, 1921.

The Board of Public Works met at the office of the Board of Public Works in Baltimore, Union Trust Building, on Thursday, September 22nd, 1921, at 2:30 P. M.

Present:

Albert C. Ritchie, Governor,
John M. Demmis, Treasurer.

The minutes of the meetings of September 1st, and 19th were approved.

The following statement from Osborne I. Yellott, State Employment Commissioner, was submitted:

September 15, 1921.

DEFICIT -- STATE EMPLOYMENT COMMISSIONER.

Unpaid bills per Mr. Short's statement of September 11th		\$ 1,339.92
Overpayment by Comptroller per our books	\$ 1,410.65	
Additional per Comptroller	<u>22.37</u>	1,433.02
Salaries for September		1,250.55
Contingencies September		<u>76.51</u>
Total		\$4,100.00
Rent account for 1921 to be taken care of by Board of Public Works:		
Already paid by State Employ. Comm.....	\$ 516.24	
Due for August and September	<u>172.08</u>	
Total 1921 rent	\$ 688.32	
Rent for 1922 to be paid by Board of Public Works out of rent account, thus leaving this amount to State Employment Commission to apply to 1921 deficit	<u>1,080.00</u>	<u>1,768.32</u>
Balance to be taken care of ..		\$ 2,331.68
Board of Public Works to transfer from rent account to Contingent fund and re-fund to State Employment Commission account of its payment to Griffenhagen		<u>2,000.00</u>
Balance to be made up by State Employment Commission out of 1922 appropriation		\$ 331.68

.....

The Governor's action in amending the Budget so as to transfer the sum of \$2,000.00 from the rent account to the contingent fund, and the payment of the \$2,000.00 from the contingent fund to the State Employment Commissioner was approved. The Secretary was directed to issue the voucher of the Board of Public Works for \$688.32 to the State Employment Commissioner out of the appropriation for rent, being the amount advanced by the State Employment Commissioner, and including the rent for August and September. The Board agreed to assume all rent for the Employment Commissioner for the fiscal year beginning October 1st, 1921, the amount being \$90.00 per month.

The Secretary reported that the Board had been requested by

Wilson L. Smith, Architect in charge of the construction at "Montrose" for the Maryland Industrial Training School for Girls, to have insurance placed on the buildings in course of construction. The Secretary submitted the following letter from Henry M. Warfield:

September 13, 1921.

Mr. Philip B. Perlman, Secretary of State,
Fidelity Building,
City.

Dear Mr. Perlman:

Re: Policy #701890 - Royal

In accordance with your communication of the 9th instant, and phone conversations with you of today, I am now enclosing herewith the above policy covering \$40,000. on fire proof constructed building in course of construction, situate on premises known as "Montrose" near Woodensburg, Baltimore County, Maryland, written in the name and for account of the Maryland Industrial Training School for Girls and Frainie Brothers and Haigley, Contractors, as their respective interests may appear, which I trust you will find in order. The amount of \$40,000. was given by Mr. Smith of Smith & May, who advised he thought this amount would be suffice at the present time, and that additional insurance could be placed as the construction of the building progressed.

This policy, as you will note, bears the 80% co:insurance clause which permitted the rate of 40¢. Without this clause, the rate would be 90¢ per each \$100. The writer mentioned to Mr. Smith that it would be necessary under this clause to carry at least 80% insurance to value or become a co:insurer for any deficit in case of loss. It might be well for you to make this point clear to Mr. Smith so there may be no likelihood of under insurance. When additional insurance is necessary I shall be very pleased to serve you.

Thanking you, I am,

Yours very truly,

Henry M. Warfield,
per Edgar G. Scott.

The Secretary's action in placing the above insurance was approved, and he was directed to pay the premium of \$160.00 out of the insurance appropriation.

The Board approved the request of Col. Harry P. Hopkins that renewals of insurance on Crownsville State Hospital be paid for by the Board of Public Works out of the appropriation for premiums. The Secretary was directed to pay the bill for the premiums to be submitted by Col. Hopkins.

The Secretary submitted a report from the State Auditor dated September 3rd, showing the result of an audit and examination of the books and accounts of the Public Service Commission for the six months ended March 31st, 1921. The report was ordered filed.

The Board approved the payment on September 9th of \$1,000.00 out of the contingent fund to the Governor for funds advanced to the Police Department for use in extraditing David Bender from the State of California; and also approved the amending of the Budget so as to transfer \$640.02 from the rent appropriation to the contingent fund in order to complete the sum of \$1,000.00 in the contingent fund.

The Secretary submitted the following vouchers for payments out of the proceeds of sale of bonds authorized by Chapter 727 of the Acts of 1920:

Baltimore, Maryland.
September 1st, 1921.

Certificate # 2.

Frainie Brothers & Haigley hereinafter called Contractors.

The Maryland Industrial Training School for Girls..hereinafter called Owner.

Amount of Contract not more than \$62547.00	Amount paid \$ 7146.67
	Balance due 46579.48
	This Certf. 8820.85

According to the Contract of June 3rd, 1921, we approve payment of the sum of Eight Thousand Eight Hundred and Twenty 85/100 Dollars... (\$8820.85) being the sum of the second payment.

SMITH & MAY
(Signed) Wilson L. Smith.

.....

September 6, 1921.

Mr. Philip B. Perlman,
Secretary of State,
Fidelity Building,
Baltimore, Maryland.

My dear Mr. Perlman:

To meet the claims due, as listed below, we will ask you to let us have check of the Board of Public Works for \$13,884.15:

Consolidated Engineering Co., 5th payment on contract, Dormitories M.F. & G., <u>College Park, Maryland</u>	\$13,634.15
---	-------------

Flourney & Flourney, Architects for professional services, and supervision of construction, Dormitories M.F. & G., <u>College Park</u>	250.00
	<u>\$13,884.15</u>

Very truly yours,

(Signed) A. F. Woods,
President.

September 13, 1921.

Hon. Philip B. Perlman,
Secretary of State,
Fidelity Building,
Baltimore, Maryland.

Dear Sir:

I have instructions from Dr. Woods to ask you for a check from the Board of Public Works for \$31,134.75, to pay claims as listed below:

Consolidated Engineering Company; 1st payment on Federal Heating Co. contract for plumbing and heating dormitories, <u>College Park</u>	\$14,522.25
---	-------------

Consolidated Engineering Company; 2nd payment H.P.Feley, contract, electric work, dormitories, <u>College Park</u>	1,062.50
--	----------

Equipment for Dormitories	\$12,200	
Refinishing floors, Calvert Hall..	500	
Additions to Gerneaux Hall ...	2,250.	
Additional Boiler in Power Plant	600.....	15,550.00

Total\$31,134.75

In explanation of the items amounting to \$15,550.00, I am sending herewith copy of letter from Dr. Woods.

Very truly yours,

(Signed) JAMES B. GEORGE
Executive Clerk.

Sept. 9, 1921.

Mr. James B. George,
816 Fidelity Building,
Baltimore, Maryland.

Dear Mr. George:

The dormitories are nearing completion and the equipment for them, in accordance with the plan approved by the Board of Public Works, has been ordered. Some of these bills have been received and are being paid out of our cash account so as to save discounts. The requisitions amount to \$12,200.

The work on the re-finishing of the floors in Calvert Hall is also in progress. The amount set aside for this project is \$500.

In order to put an addition on Gerneaux Hall, the present girls' dormitory, it will be necessary to have \$2,250. This work is also nearing completion.

The placing of an additional boiler in the Power Plant and the re-arrangement of the plant will cost about \$600.

I recommend, therefore, that you ask the Board of Public Works for a total of \$15,500 to take care of the above projects. Please have this rushed as we are borrowing money from other funds in order to save the discounts.

Very truly,

A. F. WOODS,
President.

Cambridge, Md.,
September 6, 1921.

Eastern Shore State Hospital, Dr.,
Cambridge, Md.

J. Ben. Brown,
Cambridge, Md.

For services as "Inspector" in connection with erection of Seawall at the Eastern Shore State Hospital:

5% of \$10,371.08 \$518.55

Baltimore, Md.
Sept. 1, 1921.

The Board of Directors,
Eastern Shore State Hospital,
Cambridge, Maryland.

Gentlemen:

We hereby certify that the work of constructing a sea wall and appurtenant works for the Eastern Shore State Hospital was completed on September 1st, 1921, and that the work done and the materials furnished by the Marino Contracting Company, 911 Munsey Building, Baltimore, Md., from the beginning of work to that date has been done and furnished in accordance with the terms of the contract to the value of TEN THOUSAND THREE HUNDRED SEVENTY-ONE AND 8/100 DOLLARS (\$10,371.08).

The amount due on this certificate is to the value of NINE THOUSAND THREE HUNDRED THIRTY-THREE AND 97/100 DOLLARS (\$9,333.97), less the amount of THIRTY-ONE HUNDRED AND FIFTY DOLLARS (\$3,150.00) previously paid on Certificate No. 1 dated August 10, 1921, making the net amount now due SIX THOUSAND ONE HUNDRED EIGHTY-THREE AND 97/100 DOLLARS (\$6,183.97) for which no certificate has been previously made.

Thirty days from date, if no defects develop, the final payment of ONE THOUSAND THIRTY-SEVEN AND 11/100 DOLLARS (\$1,037.11), which is ten per cent of the total value of the work, will become due under the terms of the contract.

Very truly yours,

NORTON BIRD AND WHITMAN
BY A. E. FALKENBERG.

Baltimore, Md.
September 6, 1921.

Board of Directors,
Eastern Shore State Hospital,
Cambridge, Md.

For professional services in connection with engineering supervision during the construction of sea wall by the Marino Contracting Co. at the Eastern Shore State Hospital,

5% of \$10,371.08 \$518.55

Sept. 7th, 1921.

Payment No. 2
Work: Heating
File No. 447.

The Maryland Industrial Training School for Girls,
Woodensburg, Maryland.

Gentlemen:

This is to certify that the Armstrong Stove Company is entitled to \$1,900.00, amount due them as the second payment under their contract for the heating of the Administration Building and Receiving Cottage at the Industrial School for Girls, Woodensburg, Maryland, payable this date in accordance with their contract dated May 21st, 1921.

By making of the above second payment, the statement of this account will be as follows:

Amount of contract	\$7,743.00	
Less 20% reserval	1,548.60	\$1,548.60
Net amount payable upon completion	\$6,194.40	
Amount previously approved \$2,400.00		
Amount of this certificate 1,900.00	4,300.00	1,894.40
Total balance unapproved		\$3,443.00

Respectfully yours,

SMITH & MAY
C.F. REEDER.

Sept. 7th, 1921.

File No. 447
Work: Electric Wiring
Payment No. 2
The Maryland Industrial Training School for Girls,
Baltimore, Maryland.

Gentlemen:

This is to certify that Messrs. Riggs, Distler & Stringer Inc., are entitled to \$1,600.00, amount due them as the second payment under their contract for electric wiring and tubing, etc. for the Maryland Industrial Training School for Girls, near Woodensburg, Maryland, payable this date in accordance with contract dated May 21st, 1921.

By the making of the above second payment, the statement of this account will be as follows:

Amount of contract	\$5,086.00	
Less 20% reserval	<u>1,017.20</u>	\$1,017.20
Amount payable upon completion of work ...	4,068.80	
Amount previously approved - \$1,600.00		
Amount of this certificate - <u>1,600.00</u>	<u>3,200.00</u>	<u>868.80</u>
Unapproved balance		\$1,886.00

Respectfully yours,

SMITH & MAY
C. F. REEDER

Sept. 7th, 1921.

File No. 447
Work: Plumbing
Payment No. 2
The Maryland Industrial Training School for Girls,
Baltimore, Maryland.

Gentlemen:

This is to certify that Messrs. Davis & Boublitz are entitled to \$4,080.00, amount due them as the second payment under their contract for plumbing and sewage work for the Maryland Industrial Training School for Girls, near Woodensburg, Maryland, payable this date in accordance with contract dated May 21st, 1921.

By the making of this above second payment, the statement of this account will be as follows:

Amount of contract	\$16,193.00	
Less 20% reserval	<u>3,238.60</u>	\$3,238.60
Amount payable upon completion of work.....	\$12,954.40	
Amount previously approved - \$1,920.00		
Amount of this certificate - <u>4,080.00</u>	<u>6,000.00</u>	<u>6,954.40</u>
Total balance unapproved		\$ 10,193.00

Respectfully yours,

SMITH & MAY

C. F. REEDER

The Board approved the payment of the following bills by the Secretary:

September 2nd, 1921.

Salary:

To Philip B. Perlman, salary as Secretary to Board for September ----- \$ 125.00

Contingent Fund:

To Baltimore Towel Supply Co.,
Service at Baltimore Office for
August ----- 7.85

To C. & P. Telephone Co. (St. Paul
4300)
August rent ----- 5.00
Additional messages for July - 11.37
Toll service for July ----- 13.53

To R. L. Roy Shields, newspapers
for Baltimore office ----- 3.10

To Meyer & Thalheimer, balance due
on 1921 edition of the Election
Law ----- 638.50

To The Fairbanks Company, for re-
pairs at Eastern Hay Scales -- 81.32 760.67

September 9th, 1921.

Contingent Fund:

To Albert C. Ritchie, Governor, for
funds advanced the Police Depart-
ment of Baltimore for use in ex-
traditing David Bender from the
State of California ----- 1,000.00

September 17th, 1921.

Contingent Fund:

To Osborne I. Yellott, State Employ-
ment Commissioner, refund of
advances to Griffenhagen and
Associates, Inc., ----- 2,000.00

Insurance:

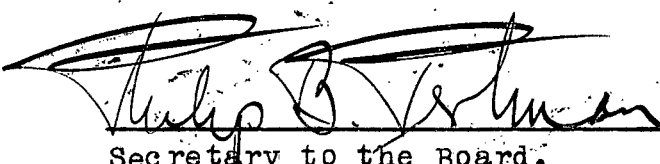
To J. Ramsay Barry & Co., Inc.,
Premium on State House at
Annapolis, policy \$35,000.00, one
year from September 9, 1921 ---- 140.00

September 21, 1921.

Rent State Offices in Baltimore:

To State Employment Commissioner,
22 Light St., Baltimore, Md.
Refund of money advanced for
rent prior to this date ----- 688.32

There being no further business the Board adjourned.


Secretary to the Board.